

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 2nd day of October, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and action on setting commercial rates and commercial connection fees
6. Discussion and possible action on the District logo – Rod Mills
7. Prequalification update
8. Discussion and action on installing a new water service – Alkema, Rod Mills
9. Acquisitions – Harold Merritt
10. Funding – Kevin Sair
11. Operations – Neil Duncan
12. Resource Management – Mayor Moser
13. Development – Jack Davis
14. Review of Policies and Procedures
15. Sewer
16. Consent Calendar - Income and Expenses
17. Consider approval of minutes:
 - a. September 18, 2013 Regular Meeting Minutes
18. Request for a closed session
19. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 1st day of October 2013.

Dated this 1st day of October 2013
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Nathan Bronemann at 435-877-1190.